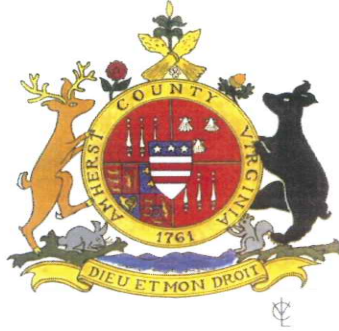


**Board of Supervisors**

John A. Marks, Jr., Chairman  
District 5  
David W. Pugh, Jr., Vice-Chair  
District 4  
Claudia D. Tucker, Supervisor  
District 2  
L. J. Ayers III, Supervisor  
District 3  
Kenneth M. Campbell, Supervisor  
District 1



**County Administrator**  
Dean C. Rodgers

**County Attorney**  
Ellen Bowyer

**AMHERST COUNTY BOARD OF SUPERVISORS**  
**MINUTES**  
**March 8, 2016**  
**9:00 a.m.**

ADMINISTRATION BUILDING - 153 WASHINGTON STREET - BOARD OF SUPERVISORS ROOM  
9:00 A.M.

**BUDGET WORKSHOP**

- I. **Call to Order**
- II. **Budget Workshop**
  - A. Discussion of O&M draft budget and consideration of revenue and cost savings opportunities
- III. **Adjournment**

**MINUTES**

At a Budget workshop meeting of the Board of Supervisors of Amherst County and held at the Amherst County Administration Building on Tuesday, the 8<sup>th</sup> day of March, 2016, at 9 a.m. at which the following members were present:

**BOARD OF SUPERVISORS:**

**PRESENT:** John A. Marks, Jr. Chairman  
David W. Pugh, Jr., Vice-Chair  
Claudia D. Tucker, Supervisor  
L. J. Ayers, III, Supervisor  
Kenneth M. Campbell, Supervisor

**ABSENT:** None

**STAFF PRESENT:** County Administrator Dean C. Rodgers; Deputy County Administrator David R. Proffitt.

**I. Call to Order**

Chairman Marks called the meeting to order at 9:00 a.m. and stated the Board was meeting in a workshop session pursuant to Section 1-2 B. of the Board's Rules of Procedure, which stated the Board may hold work sessions prior to or following a regular meeting, or on a separate date from a regular meeting. Work sessions are conducted informally: they typically are not opened with an invocation or pledge of allegiance, do not require communication through leave of the Board Chair, and may be conducted in a roundtable format, with all involved parties seated at the table and participating in the discussion.

By motion of Chairman Marks and with the following vote, the Board approved the Agenda for March 8, 2016.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell  
NAY: None  
ABSENT: None

**II. Budget Workshop**

A. Discussion of O&M draft budget and consideration of revenue and cost savings opportunities

Supervisor Campbell, Chairman of the Building Committee, reported on the School Infrastructure Building Committee's recommendation.

Mr. Bill Gillespie, Project Manager of MRG Consultants, reviewed the existing problems in the County's school buildings and reviewed Southern Air's proposal of HVAC, lighting upgrades and roof replacement.

Mr. Roland Kooch, Financial Advisor with Davenport & Company, presented the Debt Review Analysis of School funding needs as was presented to the Building Committee on March 3, 2016. The analysis demonstrated the school funding could go forward with a 0.2 cent real property tax increase. Mr. Kooch answered questions by the Board members and staff.

By motion of Supervisor Campbell and with the following vote, the Board recommended to direct the Building Committee to finalize the comprehensive agreement to implement the School Infrastructure Project as proposed by Southern Air, Inc. and authorize Davenport & Company to develop a plan to obtain financing in the total amount of \$23,600,000.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell  
NAY: None  
ABSENT: None

Teresa Nuckols, Director of Public Works, met with Board regarding the landfill, Solid Waste and Public Works budget needs.

By motion of Chairman Marks and with the following vote, the Board moved that the County assume operational responsibilities of the County landfill and provide proper notification to the current contractor and proceed with procurement arrangements for necessary equipment to be purchased.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell  
NAY: None  
ABSENT: None

By motion of Supervisor Tucker and with the following vote, the Board moved that the County's real estate tax be increased by \$0.01 for 2017 to pay debt service for landfill cell development.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell  
NAY: None  
ABSENT: None

There was a discussion and consensus that the School Infrastructure debt be assumed by the County Government and a plan be developed to capture the School's operational energy savings.

The Board began a review of the proposed FY2017 operational budget expenses.

Gary Roakes, Director of Public Safety, met with Board and described Public Safety's operational and capital needs.

**BOOK 35**

March 8, 2016

Page 57

There was a consensus by the Board to invite the volunteer EMS Captains to the March 15, 2016 Board of Supervisors meeting to discuss volunteer participation in their organizations.

There was a consensus by the Board to schedule the next Budget Workshop for March 22, 2016 at 9:00 a.m. The Board requested Mr. Rodgers to provide specific details regarding revenue projections.

By motion of Supervisor Tucker and with the following vote, the Board moved not to hire a replacement of the vacant position in Central Accounting and directed the County Administrator to advertise for a County Financial Director.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell

NAY: None

ABSENT: None

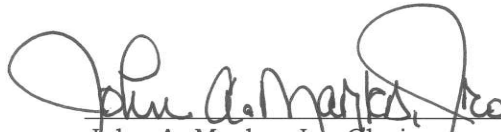
**III. Adjournment**

By motion of Supervisor Ayers and with the following vote, the Board moved to adjourn.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell

NAY: None

ABSENT: None



John A. Marks, Jr., Chairman  
Amherst County Board of Supervisors



Dean C. Rodgers, Clerk  
Amherst County Board of Supervisors